

AGENDA DATE

AGENDA ITEM

WORK SESSION ITEM

<u>02/19/02</u>

TO:

Mayor and City Council

FROM:

Director of Public Works

SUBJECT:

Resolution of Intention to Consider the Establishment of Underground District

No. 26 for Mission Boulevard from Harder Road to Calhoun Street and

Authorization to Execute a Professional Services Agreement

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolutions that:

- 1. Declare its intention to establish Underground District No. 26 for Mission Boulevard, from Harder Road to Calhoun Street;
- 2. Set March 19, 2002, for a public hearing on the proposed district; and
- 3. Authorize the City Manager to execute a Professional Services agreement with Kimley-Horn and Associates for the design of the Mission Boulevard street lighting between Harder Road and Calhoun Street in an amount not to exceed \$25,000.

BACKGROUND:

The City's Capital Improvement Program contains monies associated with the undergrounding of utilities along Mission Boulevard. The first phase of this work in the vicinity of Industrial Parkway is complete. Although the next phase was to be between Sycamore Avenue and Harder Road, staff is now recommending the next segment be from Harder Road to Calhoun Street (see Exhibit A), as this is the area least impacted by the 238 bypass project. Under the Improvement Act of 1911, the City Council may establish an underground district and pay the cost of conversion using Rule 20 funds allocated each year to the City by Pacific Gas and Electric (PG&E), for the purpose of replacing overhead distribution facilities with underground facilities along public streets. The City has Rule 20 funding available in the amount of approximately \$4,289,000. The estimated cost for the Rule 20 portion of this Underground District No. 26 is approximately \$2,500,000.

Construction of the underground electrical, telephone, and cable TV facilities from the property line to the buildings will be the responsibility of each property owner. Staff and the utility companies will work with each property owner to ensure they are aware of this requirement. Costs of individual residential service conversion will vary, depending on the circumstances involved, and will generally range from \$1,000 to \$3,000. Commercial building service conversions range from \$2,000 to \$5,000, or possibly higher. The proposed

district includes 23 properties; Moreau High School, Holy Sepulchre Cemetary (two parcels), St. Clement's Catholic Church (two parcels), and 18 commercial stores.

In all previous underground wiring districts, the City has not paid the cost of undergrounding any service runs to private property or converting individual services to underground service. In consideration of past practices, and in order to avoid a potentially costly precedent, it is recommended that the City continue its practice of not paying any individual or commercial service conversions.

After adoption of the Resolution of Intention, individual notices will be sent to all affected property owners advising them of the March 19, 2002, public hearing.

PG&E will prepare the composite plans for the undergrounding work and will administer the construction contract. It is anticipated that the City will oversee the design and administration of the street lighting installation.

The project is categorically exempt under the "Minor Alteration of Existing Investor and Publicly-owned Utilities" section of the California Environmental Quality Act.

On January 30, 2001, the City Council authorized a Professional Services agreement with Kimley-Horn and Associates to provide street lighting design services for the area between Sycamore Avenue and Harder Road. Because of the similarity of the two locations and the consultant's familiarity with the City's requirements, staff is requesting authorization to execute a Professional Services agreement with Kimley-Horn for the design of the street lighting for Underground District No. 26, not to exceed \$25,000.

FUNDING:

The 2001-02 Capital Improvement Program budget includes sufficient funds for this project in the Street Lighting Fund.

PROJECT SCHEDULE:

Public Hearing March 19, 2002
Conversion of overhead to underground system October, 2002
Removal of all poles and overhead April, 2003

Prepared by:

Robert A. Bauman, Deputy Director of Public Works

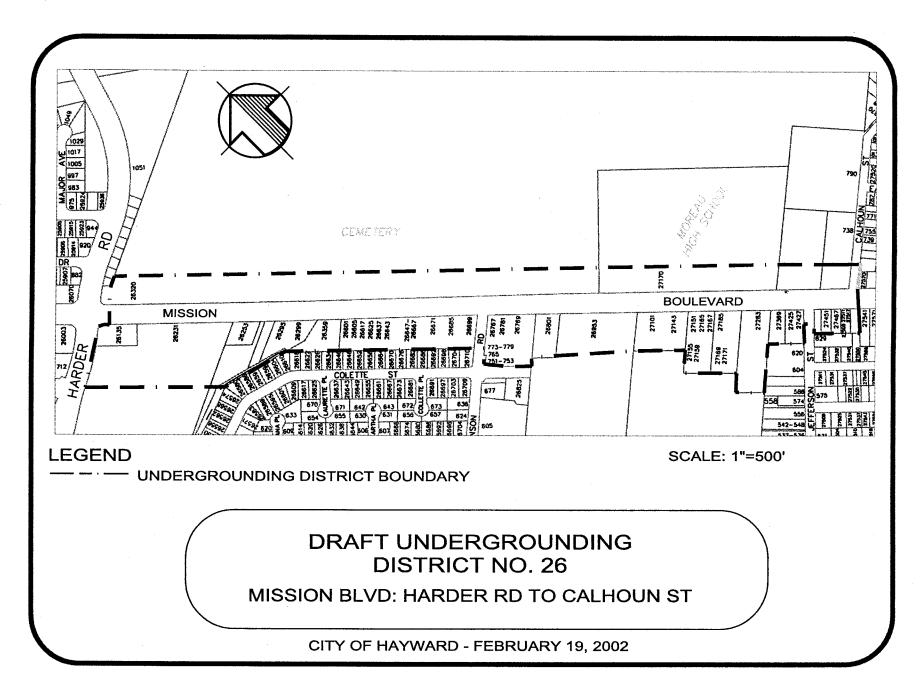
Recommended by:

Dennis L. Butler, Director of Public Works

Approved by:

Jesús Armas, City Manager

Attachments: Exhibits A: Underground District No. 26 Boundary Map



DRAFT

HAYWARD CITY COUNCIL

RESOLUTION NO. <u>02-</u>	
Introduced by Council Member	

RESOLUTION OF INTENTION TO CONSIDER THE ESTABLISHMENT OF UNDERGROUND DISTRICT NO. 26 FOR MISSION BOULEVARD FROM HARDER ROAD TO CALHOUN STREET; SETTING A TIME AND PLACE FOR HEARING; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT

WHEREAS, it has been recommended to the City Council of the City of Hayward by the Public Works Department that an underground wiring district be established for Mission Boulevard from Harder Road to Calhoun Street in Hayward, California, more particularly described as follows:

UNDERGROUND DISTRICT NO. 26 MISSION BOULEVARD: HARDER ROAD TO CALHOUN STREET

The underground wiring system proposed and connection to be made to the same shall be completed in October 2002. The removal of all poles and overhead wires shall be completed by April 2003. These dates may be postponed by the City upon notification to the affected property owners; and

WHEREAS, the area proposed to be included in the district is shown on that certain map entitled "Draft Undergrounding District No. 26," dated February 19, 2002.

WHEREAS, the project is categorically exempt under the "Minor Alteration of Existing Investor and Publicly-owned Utilities" section of the California Environmental Quality Act

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that, pursuant to the authority of Chapter 11, Article 4 of the Hayward Municipal Code, the Council intends to consider the establishment of Underground District No. 26 and that a public hearing shall be held in the Council chambers, City Hall,777 "B" Street, 2nd Floor, Hayward, California, on Tuesday, March 19, 2002, at the hour of 8:00 p.m., at which time and place the Council shall afford interested persons an opportunity to be heard prior to its taking any action in connection with the establishment of Underground District No. 26 as described in this resolution of intention. The Public Works Department of the City of Hayward, telephone number (510) 583-4760, is hereby designated as the department to answer any inquiries regarding the hearing proceedings.

BE IT FURTHER RESOLVED that the City Clerk shall cause a copy of this resolution of intention to be published once in <u>The Daily Review</u>, a newspaper of general circulation, published and circulated in the City of Hayward, to be completed at least 10 days prior to the date for said hearing; that the City Clerk shall also notify all affected property owners as shown on the last equalized assessment roll and the concerned utilities of the time and place of such hearing by mailing a copy of this resolution of intention to such property owners and concerned utilities at least 15 days prior to the date thereof.

BE IT FURTHER RESOLVED that the Director of Public Works shall cause the conspicuous posting along the line of the contemplated work, at no more than 300 feet apart, notices of the intended passage and the contents of this resolution. All posting shall be fully completed at least 10 days before the date set for public hearing.

BE IT FURTHER RESOLVED that the City Council of the City of Hayward hereby authorizes the City Manager to negotiate and execute on behalf of the City of Hayward a professional services agreement with Kimley-Horn & Associates for the design of the Mission Boulevard street lighting between Harder Road and Calhoun Street in an amount not to exceed \$25,000, in a form to be approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA	, 2002
ADOPTED BY THE FOLLOWING VOTE:	
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
ATTEST: City Clerk of the City of	of Hayward
APPROVED AS TO FORM:	
City Attorney of the City of Hayward	